

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM839715

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2023

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BPAC, Inc.		12/30/2022	Corporation: INDIANA

RECEIVING PARTY DATA

Name:	Generac Power Systems, Inc.
Street Address:	S45W29290 State Road 59
City:	Waukesha
State/Country:	WISCONSIN
Postal Code:	53189
Entity Type:	Corporation: WISCONSIN

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	5424045	BP
Registration Number:	5145510	ENERGY THINGS
Registration Number:	4905827	DIGITAL ENERGY NETWORK OF THINGS
Registration Number:	4942087	ENERGY NETWORK OF THINGS
Registration Number:	5120770	FACILITY OF THE FUTURE
Registration Number:	3716091	AURORA
Registration Number:	3605173	BLUE PILLAR
Registration Number:	6435453	B
Registration Number:	6435454	B

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: tadmin@reinhartlaw.com
Correspondent Name: Daniel E. Kattman
Address Line 1: 1000 N. Water Street
Address Line 2: Suite 1700
Address Line 4: Milwaukee, WISCONSIN 53202

CH \$240.00 5424045

NAME OF SUBMITTER:	Heidi R. Thole
SIGNATURE:	/hrt/
DATE SIGNED:	09/15/2023
Total Attachments: 5 source=USPTO BPAC Declaration - Exhibit A#page1.tif source=USPTO BPAC Declaration - Exhibit A#page2.tif source=USPTO BPAC Declaration - Exhibit A#page3.tif source=USPTO BPAC Declaration - Exhibit A#page4.tif source=USPTO BPAC Declaration - Exhibit A#page5.tif	

Exhibit A

State of Indiana
Office of the Secretary of State
CERTIFICATE OF NOTICE OF MERGER
of
GENERAC POWER SYSTEM S, INC.

I, HOLLI SULLIVAN, Secretary of State, hereby certify that a Notice of Merger of the above Foreign For-Profit Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The following non-surviving entity(s):

BPAC, INC.

a(n) Domestic For-Profit Corporation

merged with and into the surviving entity(s):

GENERAC POWER SYSTEM S, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Sunday, January 01, 2023.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 03, 2023

HOLLI SULLIVAN
SECRETARY OF STATE

2000021100096 / 9684001

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>



**ARTICLES OF MERGER OR SHARE EXCHANGE
OF CORPORATIONS**

State Form 39036 (R13 / 5-18)

Approved and Filed
2000021100096/9684001
Filing Date: 01/03/2023
Effective :01/01/2023 12:01 AM
Diego Morales
Indiana Secretary of State

Indiana Code 23-1-43-1 et. seq.
23-0-5-9-45

FILING FEE: \$90.00

ARTICLES OF MERGER / SHARE EXCHANGE
OF
BPAC, Inc.
(hereinafter the "nonsurviving corporation(s)")
INTO
Generac Power Systems, Inc.
(hereinafter the "surviving corporation")

ARTICLE I – SURVIVING CORPORATION

SECTION I:

The name of the corporation surviving the merger is Generac Power Systems, Inc.
and such name has has not *(designate which)* been changed as a result of the merger.

SECTION II:

- a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on _____
(month, day, year)
- b. The surviving corporation is a foreign corporation incorporated under the laws of the State of Wisconsin and is registered not registered *(designate which)* to do business in Indiana.
If the surviving corporation is registered to do business in Indiana, state the date of registration: 02/07/2000
(month, day, year)
(If the Foreign Registration Statement is filed concurrently herewith, state "upon approval of Foreign Registration Statement.")

ARTICLE II – NONSURVIVING CORPORATION(S)

The name, state of incorporation, and date of incorporation or registration (if applicable), respectively, of each Indiana domestic corporation and registered foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of corporation BPAC, Inc.	
State of domicile Indiana	Date of incorporation or registration in Indiana, if applicable <i>(month, day, year)</i> 10/10/2019
Name of corporation	
State of domicile	Date of incorporation or registration in Indiana, if applicable <i>(month, day, year)</i>
Name of corporation	
State of domicile	Date of incorporation or registration in Indiana, if applicable <i>(month, day, year)</i>

The effective date of the merger is January 1, 2023.

RECEIVED
IND. SECRETARY OF STATE
DEC 30 2022

ARTICLE III – MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1 or 2)

SECTION 1: Shareholder vote not required

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2: Vote of shareholders (Select either A or B.)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on _____, 20 _____, and signed by all shareholders entitled to vote.
 B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e., preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT THE MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

ARTICLE IV – MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)

SECTION 1: Shareholder vote not required

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2: Vote of shareholders (Select either A or B.)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on December 30, 20 22, and signed by all shareholders entitled to vote.
 B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e., preferred and common)		Common		
NUMBER OF OUTSTANDING SHARES		5,000		
NUMBER OF VOTES ENTITLED TO BE CAST		5,000		
NUMBER OF VOTES REPRESENTED AT THE MEETING		5,000		
SHARES VOTED IN FAVOR		5,000		
SHARES VOTED AGAINST		0		

ARTICLE V – REGISTERED AGENT INFORMATION

To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to INBIZ.in.gov.

Electronic Service of Process Information

Sending an e-mail to the e-mail address provided by a registered agent is NOT sufficient to effectuate valid service of process.

The Secretary of State is currently collecting a service of process e-mail address for registered agents. Until the Indiana Supreme Court writes rules and develops a technical solution, valid service may not be effectuated electronically.

If you do not want to provide a service of process e-mail address, you may choose to use a commercial registered agent. Because all commercial registered agents are required to have a service of process e-mail address on record with the Secretary of State, choosing to use a commercial registered agent means that you are not required to provide another service of process e-mail address.

Provide either commercial registered agent or noncommercial registered agent information below.

Commercial registered agent Name of registered agent (Do not provide address.)
 National Registered Agents, Inc.

OR

Noncommercial registered agent Name of registered agent

Address (number and street) (A P.O. Box is not acceptable unless accompanied by a Rural Route number.) City State ZIP code

E-mail address of the registered agent at which the registered agent will accept electronic service of process

By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Merger / Share Exchange has consented to the appointment of Registered Agent.

Approved and Filed
2000021100096/9684001
Filing Date: 01/03/2023
Effective :01/01/2023 12:01 AM
Diego Morales

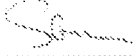
SIGNATURE

In witness whereof, the undersigned being the Chief Strategy Officer of the surviving corporation executes
(title)

these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury, that the statements contained herein are true.

this 30 day of December, 2022

Signature



Printed name

Steve Goran